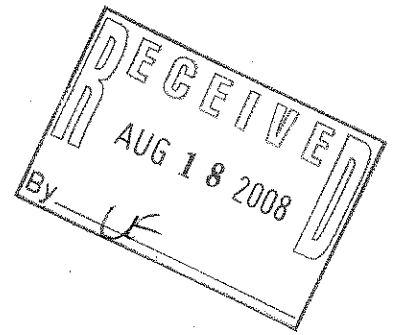


Health Commission  
Meeting Minutes  
05/12/2008



**Call to Order:**

Meeting called to order at 5:39 pm by Chairperson: Sarah VanDeCar

**Roll Call:**

Sarah VanDeCar-, Chairperson, present  
Greg Keway-Vice Chair/Treasurer, present.  
Arlene Naganashe- Secretary, present  
Bill Denemy-Commissioner, present  
*Vacant Commissioner*

**Staff Present:**

Sharon Sierzputowski-Health Director and Susan Yates-Substance Abuse Counselor

**Motion:** motion made by Commissioner Keway to approve agenda as written and amended, seconded by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

**Motion:** motion made by Commissioner Denemy to approve minutes of 04/14/08 as written and presented, seconded by Commissioner Keway. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

**Motion:** motion made by Commissioner Denemy to accept Substance Abuse Directors report as presented by Susan Yates, seconded by Commissioner Naganashe. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

**Discussion:**

- CARF accreditation for 3 years renewed.
  - Cultural component given exemplary rating.
- Kevin & Susan very busy.
- No changes in staffing

**Motion:** motion made by Commissioner Keway to approve Health Director's report, seconded by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

**Discussion:**

- Health fair held from 1-4pm.
  - No actual head count, but consumed six trays of munchies
  - Lessons learned: assessments too long, lots of people, need to revamp for next year
- Health Director reported need to approve policies in new format.

**Motion:** motion made by Commissioner Naganashe and seconded by Commissioner Keway to approve the health policies of LTBB as follows:

- POS xxxxxx-001 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

- POS xxxxxx-002 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-003 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-004 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-005 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-006 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-007 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-008 3-yes, 1-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-009 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0010 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0011 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0012 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0013 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0014 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0015 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0016 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0017 Delete notifying patient of results as not addressed in policy.
  - 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0018 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0019 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0020 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0021 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0022 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0023 policy deleted, no action taken
- POS xxxxxx-0024 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0025 ADHD Medication, Define ADHD
  - 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0026 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0027 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0028 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0029 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0030 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.
- POS xxxxxx-0031 4-yes, 0-no, 0-abstained, 0-absent. Motion carried
- All policies had previously been approved but need reapproval in new format.

**Motion:** motion made by Commissioner Denemy to develop a letter of concern to tribal council related to lack of health care benefits for hourly employees of Biindigan and Bells Fishery and possible impact on contract health funds, supported by Commissioner Naganashe. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

**Motion:** motion made by Commissioner Denemy to accept verbal and written report of Treasurer Keway, support by Commissioner Naganashe. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

- Commissioner Keway reported a request by Lisa Flynn to have approved minutes emailed

**Public Comment**

- Open comment opens at 7:28 pm
- Open comment closes at 7:29 pm

**Adjournment**

**Motion:** motion made by Commissioner Keway to adjourn at 7:30 pm, seconded by Commissioner Denemy. Vote: 4-yes, 0-no, 0-abstained, 0-absent. Motion carried.

**Next Meeting**

June 9, 2008

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Arlene M Naganashe, Secretary

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Date